file 45

USCIB: 13.1/10

MADDE TIN CONTAC CHRENETO CHIP

29 June 195**NSA**

Declassification/Releas e Instructions on File.

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject:

Personnel Security Standards and Practices.

Reference:

USCIB 13.1/8, dated 16 June 1955.

- 1. Vote sheet replies to the reference show approval by all members except the following, whose comments and/or recommendations are indicated:
 - a. FBI: Approve, except for accepting the chairmanship.
 - b. OSD: Recommend insertion of "COMINT" before "personnel security standards and practices" in the first paragraph of the terms of reference.
 - c. CIA: Amend line 3 of the first paragraph of the terms of reference to read: "...with a view to making recommendations and/or suggestions...".
 - d. STATE: Amend paragraphs b. and c. of the terms of reference to read as follows:
 - "b. A review of USCIB policy and the provisions of USCIB Directive Number 5."
 - "c. A study of the feasibility of establishing different levels of clearance for access to the different categories of COMINT."
- 2. In view of FBI non-acceptance of the chairmanship of the committee the Executive Secretary proposed, in light of the Board's discussion at the 116th meeting, that the OSD member be asked to provide a chairman for the committee. This proposal was coordinated telephonically with all members and was approved. The OSD member has since informed this office that Mr. Jerome D. Fenton, Special Assistant to the General Counsel, OSD, will be available to serve as chairman of the committee.
- 3. The amendments recommended by the OSD, CIA, and Department of State members, as set forth in paragraph 1, above, would appear acceptable in light of the USCIB discussion of this problem; however, should there be objection, it is requested that this office be so informed by the close of business 8 July 1955.

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4. It is further requested that by the above date the names of members appointed to this committee by the various member agencies be submitted to this office.

5. Upon final approval of the terms of reference and the designation of committee members, this matter will be referred to the OSD member with a request that the initial meeting of the committee be arranged at an early date.

Acting Executive Secretary, USCIB

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